

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – JANUARY 11, 2010

CONSENT AGENDA
ITEM NO.

ASSIGNED TO
COUNCILOR

*Called to Order at 7:30 p.m.
Chaired by Council Chair Stone
Councilors Present: All
Adjourned at 8:25 p.m.*

PUBLIC COMMENT: Senator Joe Perry commented on the Council's Op-ed Piece regarding the state budget cuts and urged the council to bring some Concrete ideas to the joint meeting scheduled for January 28th. Mr. Nelson Durgin, Chair of the Public Health Advisory Board, thanks the council for Its support in making public health an important factor in our community.

MINUTES OF: Bangor Water District Board of Trustees Meeting of November 17, 2009, Regular Meeting of the Bangor City Council of December 28, 2009, Joint Meeting of Commission on Cultural Development & Bangor Arts Collaborative of January 5, 2010

ACTION *Approved*

Liquor License Renewals

*Application for Liquor license renewal,
Malt & Vinous, of Capital Pizza Huts, inc.
d/b/a Pizza Hut, 49 Bangor Mall Blvd.*

ACTION *Approved*

*Application for Liquor License renewal,
Malt, Spirituous, Vinous of William
Meucci & Wendy Colavecchio, d/b/a
Family Fun Bowling Center & Malfattori's
Bar & Grill, 15 Hildreth Street*

ACTION *Approved*

10-045	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at Lot 20 in Holiday Park</i>	<i>NEALLEY</i>
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ACTION *Passed*

10-046	<u>ORDER</u>	<i>Authorizing Execution of Municipal Quitclaim Deed – Real Estate Located at 113 Birch Hill Estates</i>	<i>WESTON</i>
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ACTION *Passed*

10-047	<u>ORDER</u>	<i>Authorizing the Settlement of Workers' Compensation Claim</i>	<i>BRONSON</i>
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ACTION *Passed*

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REFERRALS TO COMMITTEES AND FIRST READING
ITEM NO.

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10-048	<u>RESOLVE</u>	Accepting and Appropriating a Grant in the Amount of \$80,000 from the Federal Aviation Administration and \$2,000 from the Maine Department of Transportation for The Completion of a Wildlife Management Study	GRATWICK
	<u>ACTION</u>	First Reading & Referral to Finance Committee of 1/20/2010 At 5 pm	
10-049	<u>ORDINANCE</u>	Amending Chapter 165, Land Development Code, of the Code of the City of Bangor, By Expanding Exemptions for Auxiliary Public Utility Structures	WHEELER
	<u>ACTION</u>	First Reading & Referral To Planning Board of 1/19/10 at 7 pm	
10-050	<u>RESOLVE</u>	Appropriating \$15,000 from the Federal Seizure Agency Account to Purchase a Vehicle	NEALLEY
	<u>ACTION</u>	First Reading	
10-051	<u>RESOLVE</u>	Appropriating \$140,000 from the General Fund's Undesignated Fund Balance	BRONSON
	<u>ACTION</u>	First Reading	

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UNFINISHED BUSINESS
ITEM NO.

ASSIGNED TO
COUNCILOR

10-038	<u>ORDINANCE</u>	<i>Amending the Land Development Code, Chapter 165, §165-72 - Required Number of Spaces – Retail of Service Business</i>	HAWES
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Vote: 9-0 Councilors Voting Yes: Blanchette, Bronson, Gratwick, Hawes, Nealley, Palmer, Stone, Weston & Wheeler Councilors Voting No: None Passed</i>	
10-039	<u>ORDINANCE</u>	<i>Amending the Land Development Code, Chapter 165, §165-101 D Shopping and Personal Service District – Conditional Uses – to Add Manufactured or Modular Homes</i>	BLANCHETTE
	<u>ACTION</u>	<i>Motion Made and Seconded for Passage Vote: 9-0 Councilors Voting Yes: Blanchette, Bronson, Gratwick, Hawes, Nealley, Palmer, Stone, Weston & Wheeler Councilors Voting No: None Passed</i>	
10-040	<u>ORDINANCE</u>	<i>Amending Chapter 165, Land Development Code, of the Code of The City of Bangor by Expanding Exemptions for Auxiliary Public Utility Structures</i>	WHEELER
	<u>ACTION</u>	<i>Motion Made and Seconded to Postpone Indefinitely Postponed Indefinitely</i>	
10-041	<u>RESOLVE</u>	<i>Accepting and Appropriating Grant Funds from the U.S. Department of Housing and Urban Development – Shelter Plus Care Renewal</i>	WESTON
		<i>Motion Made and Seconded for Passage Passed</i>	

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NEW BUSINESS
ITEM NO.

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Public Hearing: Application for Liquor License,
Malt & Vinous, of Penobscot Theater Company,
d/b/a Penobscot Theater Company, 131 Main
Street

ACTION

Motion Made and Seconded to Open the Public Hearing
Public Hearing Opened
No one from the Public came forward
Motion Made and Seconded to Close the Public Hearing
Public Hearing Closed
Motion Made and Seconded for Passage
Passed

Public Hearing: Application for Automobile
Graveyard/Junk Yard License of One Steel
Recycling, Inc., d/b/a One Steel Recycling,
2630 Outer Broadway

ACTION

Motion Made and Seconded to Open the Public Hearing
Public Hearing Opened
No one from the Public came forward
Motion Made and Seconded to Close the Public Hearing
Public Hearing Closed
Motion Made and Seconded for Passage
Passed

10-052 **ORDER**

*Authorizing Execution of Prehospital Drug Box Agreement
with St. Joseph Hospital*

PALMER

Motion Made and Seconded for Passage
*Motion Made and Seconded that Councilor
Palmer has no conflict of interest*
Passed
Passed

10-053 **ORDER**

*Authorizing the City Manager to Execute an Agreement with
Eastern Maine Medical Center – Special Response Team
Medical Director Contract*

WHEELER

Motion Made and Seconded for Passage
Passed

10-054 **ORDER**

*Clarifying the Membership of the Special Committee on
Comprehensive Planning*

HAWES

Motion Made and Seconded for Passage
Passed

10-055 **ORDER**

*Appointing Robert W. Farrar as Interim City Manager and
Authorizing the Execution of an Amended Employment
Agreement*

BLANCHETTE

Motion Made and Seconded for Passage
Passed